

**DUBOIS COUNTY CONTRACTUAL LIBRARY BOARD MEETING**  
**Thursday, February 8, 2024, at 4:00 PM**  
**Jasper Public Library Meeting Room**

**Present:** Steve Scott, Nona Baker, Lisa Kincer, Heidi Ehrhard, Marc Steczyk, Anna Grant, Abby Kennedy, Gaylene Laubscher, Kathy Eckerle, Jordan Schuetter, Attorney Greg Schnarr, Director Christine Golden **Absent:** Ann Shappard, Pamela Catt

1. **Call to Order:** President Scott called the regular Dubois County Contractual Public Library meeting to order at 4:00PM in the Jasper Public Library Meeting Room.
2. **Consent Agenda:**
  - a. **Minutes:** Minutes from the regular Dubois County Contractual Public Library meeting held on January 11, 2024, were given to the board for review.
  - b. **Financial Reports:** The Treasurer's Report covering January 1, 2024, through January 31, 2024, was provided to the Board for review.
  - c. **Claims:** Copies of the Claims were provided to the Board for review and approval.
  - d. **Managers' Reports:** The Ferdinand, Birdseye, and Dubois Branch Managers' reports were included in the board packets for review.

On motion by Laubscher, second by Kennedy, the Consent Agenda was approved. (9-0)

3. **Public Forum:** None
4. **Birdseye Manager Update-AmyJo Lytle:** AmyJo shared about the wonderful things happening in our "small but mighty" library in Birdseye. She has been so happy to have her newest staff member Debbie Ramirez start and Debby is already planning some adult craft programs. Kit Miracle has volunteered to teach three painting classes to children and the first one was sold out. She also thanked her great volunteers, Pat and Mary, for all the work they do for the library.
5. **New Business:**
  - a. **New Board Member:** President Scott welcomed the board's newest member, Kathy Eckerle, to her first meeting. Eckerle replaces Levi Hulsman and is appointed by the Bainbridge Township Advisory Board.
  - b. **Conflict of Interest/Nepotism Policies:** Attorney Schnarr discussed the library's Conflict of Interest and Nepotism policies and plans to continue to do so on a yearly basis moving forward.
6. **Library Updates, Director Golden:**
  - a. The Dolly Parton Imagination Library has started off with great success in the county with over 800 children signing up in the first week! There will be a kickoff event on March 2 for the entire community.
  - b. Mango Languages has been added to the library offerings. Golden is excited to have an easy-to-use app for patrons to use to learn a new language.
  - c. Eclipse Glasses will be handed out at the libraries on February 13 starting at 4:00 PM until supplies are gone.
7. **Upcoming conferences/workshops/meetings:** None

8. **Next Regular Meeting:** The next regular Dubois County Contractual Public Library meeting is scheduled to be held at the Dubois Branch Library on Thursday, March 14, 2024, at 4:30 PM

**Adjournment:** On a Motion by Steczyk, second by Kincer, the meeting adjourned. (9-0)

Signed this \_\_\_\_\_ 14<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_, 2024

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*Steve Pratt*

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*Paula Zankner*

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*Neil England*

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*Ray Stappard*

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*Wasa Kincer*

\_\_\_\_\_  
*Pamela Catt*

ATTEST  
\_\_\_\_\_  
*Paula Zankner*  
Secretary